



<b>Voluntary Petition</b> (This page must be completed and filed in every case)		<b>Document</b> Page 2 of 41		<b>FORM B1, Page 2</b>	
<b>Prior Bankruptcy Case Filed Within Last 6 Years</b> (If more than one, attach additional sheet)					
Location Where Filed: <b>- None -</b>		Case Number:		Date Filed:	
<b>Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor</b> (If more than one, attach additional sheet)					
Name of Debtor: <b>- None -</b>		Case Number:		Date Filed:	
District:		Relationship:		Judge:	
<b>Signatures</b>					
<b>Signature(s) of Debtor(s) (Individual/Joint)</b> I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.			<b>Exhibit A</b> (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11) <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		
<b>Exhibit B</b> (To be completed if debtor is an individual whose debts are primarily consumer debts) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter.			<b>Exhibit C</b> Does the debtor own or have possession of any property that poses a threat of imminent and identifiable harm to public health or safety? <input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No		
<b>Signature of Debtor</b> <b>X /s/ Clark Richard Shockley</b> Signature of Debtor <b>Clark Richard Shockley</b>			<b>Signature of Attorney for Debtor(s)</b> <b>X /s/ Richard E. West</b> <b>October 13, 2005</b> Signature of Attorney for Debtor(s) <b>Richard E. West 003319</b>		
<b>Signature of Joint Debtor</b> <b>X /s/ Susana Nebrieda Shockley</b> Signature of Joint Debtor <b>Susana Nebrieda Shockley</b>			<b>Signature of Non-Attorney Petition Preparer</b> I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document.		
Telephone Number <del>XXXXXXXXXXXXXXX</del>			Printed Name of Bankruptcy Petition Preparer		
<b>October 13, 2005</b>			Social Security Number (Required by 11 U.S.C. § 110(c).)		
Date			Address		
<b>Signature of Attorney</b> <b>X /s/ Richard E. West</b> Signature of Attorney for Debtor(s) <b>Richard E. West 003319</b> Printed Name of Attorney for Debtor(s) <b>Richard E. West</b> Firm Name <b>Box 938</b> <b>195 E. Central Ave.</b> <b>Springboro, OH 45066</b> Address <b>Email: rew@richardwestattorney.com</b> <b>937 748 1749 Fax: 937 748 9552</b> Telephone Number <b>October 13, 2005</b> Date			Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document:		
<b>Signature of Debtor (Corporation/Partnership)</b> I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.			If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.		
<b>X</b> Signature of Authorized Individual			<b>X</b> Signature of Bankruptcy Petition Preparer		
Printed Name of Authorized Individual			Date		
Title of Authorized Individual			A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.		
Date					

**United States Bankruptcy Court**  
**Southern District of Ohio**

In re **Clark Richard Shockley,**  
**Susana Nebrieda Shockley**

Debtors

Case No. \_\_\_\_\_

Chapter 7

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

			AMOUNTS SCHEDULED		
NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	250,000.00		
B - Personal Property	Yes	4	3,700.02		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		262,167.00	
E - Creditors Holding Unsecured Priority Claims	Yes	2		7,792.05	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	9		69,594.94	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			3,481.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			4,665.00
Total Number of Sheets of ALL Schedules		23			
Total Assets			253,700.02		
Total Liabilities				339,553.99	

In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

## SCHEDULE A. REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. (See Schedule D.) If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
<b>4508 Rosemont Court Middletown, OH 45042</b>	<b>fee simple</b>	<b>J</b>	<b>250,000.00</b>	<b>262,167.00</b>

Sub-Total > **250,000.00** (Total of this page)

Total > **250,000.00**

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

## SCHEDULE B. PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		<b>First Financial Bank-Checking account</b>	<b>J</b>	<b>190.00</b>
		<b>Greater Visions Credit Union=Checking account</b>	<b>J</b>	<b>25.00</b>
		<b>bank one has two cents in it they thought it was closed</b>	<b>J</b>	<b>0.02</b>
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		<b>Table, lamp and vase</b>	<b>J</b>	<b>250.00</b>
		<b>See attached</b>	<b>J</b>	<b>1,555.00</b>
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		<b>CD's</b>	<b>J</b>	<b>40.00</b>
6. Wearing apparel.		<b>Misc wearing apparel</b>	<b>J</b>	<b>200.00</b>
7. Furs and jewelry.		<b>Wedding rings, watches, and mens rings</b>	<b>J</b>	<b>800.00</b>
8. Firearms and sports, photographic, and other hobby equipment.		<b>2-Pistols</b>	<b>J</b>	<b>150.00</b>
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		<b>Term life insurance with no cash surrender value</b>	<b>H</b>	<b>0.00</b>
		<b>2- Whole Life Insurance policy with no cash surrender value</b>	<b>J</b>	<b>0.00</b>
		<b>Term Life insurance with no cash surrender value</b>	<b>H</b>	<b>0.00</b>
Sub-Total > (Total of this page)				<b>3,210.02</b>

2 continuation sheets attached to the Schedule of Personal Property

In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

**SCHEDULE B. PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
10. Annuities. Itemize and name each issuer.	<b>X</b>			
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	<b>X</b>			
12. Stock and interests in incorporated and unincorporated businesses. Itemize.	<b>X</b>			
13. Interests in partnerships or joint ventures. Itemize.	<b>X</b>			
14. Government and corporate bonds and other negotiable and nonnegotiable instruments.	<b>X</b>			
15. Accounts receivable.	<b>X</b>			
16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	<b>X</b>			
17. Other liquidated debts owing debtor including tax refunds. Give particulars.	<b>X</b>			
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	<b>X</b>			
19. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	<b>X</b>			

Sub-Total > **0.00**  
(Total of this page)

Sheet 1 of 2 continuation sheets attached  
to the Schedule of Personal Property

In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

**SCHEDULE B. PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	<b>X</b>			
21. Patents, copyrights, and other intellectual property. Give particulars.	<b>X</b>			
22. Licenses, franchises, and other general intangibles. Give particulars.	<b>X</b>			
23. Automobiles, trucks, trailers, and other vehicles and accessories.	<b>X</b>			
24. Boats, motors, and accessories.	<b>X</b>			
25. Aircraft and accessories.	<b>X</b>			
26. Office equipment, furnishings, and supplies.		<b>Computer and printer</b>	<b>J</b>	<b>150.00</b>
27. Machinery, fixtures, equipment, and supplies used in business.	<b>X</b>			
28. Inventory.	<b>X</b>			
29. Animals.	<b>X</b>			
30. Crops - growing or harvested. Give particulars.	<b>X</b>			
31. Farming equipment and implements.	<b>X</b>			
32. Farm supplies, chemicals, and feed.	<b>X</b>			
33. Other personal property of any kind not already listed.		<b>carpenter tools, yard tools/equipment, and cell phones</b>	<b>J</b>	<b>340.00</b>

Sub-Total > **490.00**  
(Total of this page)  
Total > **3,700.02**

Sheet 2 of 2 continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

ATTACHMENT TO SCHEDULE "B"

## YOUR HOUSEHOLD INVENTORY

Please check the items below that you currently have in your home. Then, provide the **YARD SALE VALUE** of each item – **NOT** the replacement cost.

	Yard Sale Value
<input checked="" type="checkbox"/> Stove/Cooking Unit	\$ _____
<input checked="" type="checkbox"/> Refrigerator	\$ _____
<input checked="" type="checkbox"/> Washer/Dryer	\$ _____
<input checked="" type="checkbox"/> Microwave	\$ _____
<input checked="" type="checkbox"/> Cooking Utensils	\$ _____
<input checked="" type="checkbox"/> Silverware/Flatware	\$ _____
<input checked="" type="checkbox"/> Cookware (Pots/Pans)	\$ _____
<input checked="" type="checkbox"/> Living Room Furniture	\$ _____
<input checked="" type="checkbox"/> Dining Room Furniture	\$ _____
<input checked="" type="checkbox"/> Tables and Chairs	\$ _____
<input checked="" type="checkbox"/> Televisions(s)	\$ _____
<input type="checkbox"/> VCR(s)	\$ _____
<input checked="" type="checkbox"/> DVD(s)	\$ _____
<input checked="" type="checkbox"/> Compact Disks	\$ _____
<input type="checkbox"/> All Other Stereo Equipment	\$ _____
Describe item(s): _____	
<input checked="" type="checkbox"/> Bedroom Furniture	\$ _____
<input checked="" type="checkbox"/> Dressers/Nightstands	\$ _____
<input checked="" type="checkbox"/> Lamps and Accessories	\$ _____
<input checked="" type="checkbox"/> Wedding Rings	\$ _____
<input type="checkbox"/> Other Jewelry/Watches	\$ _____
Describe item(s): _____	
<input type="checkbox"/> Furs	\$ _____
<input checked="" type="checkbox"/> Computer(s)	\$ _____
<input type="checkbox"/> Computer Printers	\$ _____
<input checked="" type="checkbox"/> Desks/Office Furniture	\$ _____
<input type="checkbox"/> Other Computer Equipment	\$ _____
Describe item(s): _____	
<input type="checkbox"/> Photography Equipment	\$ _____
<input type="checkbox"/> Satellite Disks	\$ _____
<input checked="" type="checkbox"/> All Clothing	\$ _____
(including shoes, coats, hats, etc.)	
<input type="checkbox"/> Collectibles	\$ _____
Describe item(s): _____	

<input type="checkbox"/> Paintings/Art	\$ _____
Describe item(s): _____	
<input checked="" type="checkbox"/> Carpenters Tools	\$ _____
Describe item(s): _____	
<input type="checkbox"/> Mechanics Tools	\$ _____
Describe item(s): _____	
<input checked="" type="checkbox"/> Guns and Firearms	\$ _____
Describe item(s): _____	
<input type="checkbox"/> Lawnmower	\$ _____
<input type="checkbox"/> Boats	\$ _____
<input type="checkbox"/> Trailers	\$ _____
<input type="checkbox"/> Campers	\$ _____
<input checked="" type="checkbox"/> Yard Tools/Equipment	\$ _____
<input type="checkbox"/> Swimming Pool	\$ _____
<input checked="" type="checkbox"/> Cell Phones	\$ _____

### OTHER ASSETS

<input type="checkbox"/> Rent deposit with landlord	\$ _____
Name of Landlord _____	
Address _____	
City _____	State _____ Zip _____
<input type="checkbox"/> Government Bonds	\$ _____
<input type="checkbox"/> Certificate of Deposits	\$ _____
<input type="checkbox"/> Copyrights/Patents	\$ _____
<input type="checkbox"/> Aircraft	\$ _____
<input type="checkbox"/> _____	\$ _____
<input type="checkbox"/> _____	\$ _____
<input type="checkbox"/> _____	\$ _____
<input type="checkbox"/> _____	\$ _____
<input type="checkbox"/> _____	\$ _____
<input type="checkbox"/> _____	\$ _____
<input type="checkbox"/> _____	\$ _____
<input type="checkbox"/> _____	\$ _____
<input type="checkbox"/> _____	\$ _____
<input type="checkbox"/> _____	\$ _____



In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

## SCHEDULE C. PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:

[Check one box]

- ☐ 11 U.S.C. §522(b)(1): Exemptions provided in 11 U.S.C. §522(d). Note: These exemptions are available only in certain states.
- ☒ 11 U.S.C. §522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemption
<b><u>Real Property</u></b>			
4508 Rosemont Court Middletown, OH 45042	Ohio Rev. Code Ann. § 2329.66(A)(1)	0.00	250,000.00
<b><u>Checking, Savings, or Other Financial Accounts, Certificates of Deposit</u></b>			
First Financial Bank-Checking account	Ohio Rev. Code Ann. § 2329.66(A)(4)(a)	190.00	190.00
Greater Visions Credit Union=Checking account	Ohio Rev. Code Ann. § 2329.66(A)(4)(a)	25.00	25.00
<b><u>Household Goods and Furnishings</u></b>			
Table, lamp and vase	Ohio Rev. Code Ann. § 2329.66(A)(4)(b)	250.00	250.00
See attached	Ohio Rev. Code Ann. § 2329.66(A)(4)(b)	1,555.00	1,555.00
<b><u>Books, Pictures and Other Art Objects; Collectibles</u></b>			
CD's	Ohio Rev. Code Ann. § 2329.66(A)(18)	40.00	40.00
<b><u>Wearing Apparel</u></b>			
Misc wearing apparel	Ohio Rev. Code Ann. § 2329.66(A)(3)	200.00	200.00
<b><u>Furs and Jewelry</u></b>			
Wedding rings, watches, and mens rings	Ohio Rev. Code Ann. § 2329.66(A)(4)(c)	800.00	800.00
<b><u>Firearms and Sports, Photographic and Other Hobby Equipment</u></b>			
2-Pistols	Ohio Rev. Code Ann. § 2329.66(A)(18)	150.00	150.00
<b><u>Office Equipment, Furnishings and Supplies</u></b>			
Computer and printer	Ohio Rev. Code Ann. § 2329.66(A)(18)	150.00	150.00
<b><u>Other Personal Property of Any Kind Not Already Listed</u></b>			
carpenter tools, yard tools/equipment, and cell phones	Ohio Rev. Code Ann. § 2329.66(A)(18)	60.00	340.00

In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

**SCHEDULE D. CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D  W I F E  J O I N T  C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION IF ANY
Account No. <b>0041001136581</b>			<b>second mortgage</b>					
<b>Bank One</b> <b>PO Box 9001008</b> <b>Louisville, KY 40290-1008</b>		<b>J</b>	<b>4508 Rosemont Court</b> <b>Middletown, OH 45042</b>					
			Value \$ <b>250,000.00</b>				<b>50,167.00</b>	<b>12,167.00</b>
Account No. <b>63609642</b>			<b>first mortgage</b>					
<b>Wells Fargo Financial</b> <b>P.O.Box 98784</b> <b>Las Vegas, NV 89193-8784</b>		<b>J</b>	<b>4508 Rosemont Court</b> <b>Middletown, OH 45042</b>					
			Value \$ <b>250,000.00</b>				<b>212,000.00</b>	<b>0.00</b>
Account No.								
			Value \$					
Account No.								
			Value \$					

0 continuation sheets attached

Subtotal  
(Total of this page)

**262,167.00**

Total  
(Report on Summary of Schedules)

**262,167.00**

In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

## **SCHEDULE E. CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Repeat this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,000\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507 (a)(3), as amended by § 1401 of Pub L. 109-8.

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$4,925\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).

☐ **Deposits by individuals**

Claims of individuals up to \$2,225\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6).

☐ **Alimony, Maintenance, or Support**

Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in 11 U.S.C. § 507(a)(7).

☒ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

\*Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Form B6E - Cont.  
(04/05)

In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

**SCHEDULE E. CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**  
(Continuation Sheet)

**Taxes and Certain Other Debts  
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E D E B I T O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	TOTAL AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM					
Account No. <b>277-48-3439</b>			<b>1040 taxes for 2004</b>				<b>6,577.51</b>	<b>6,577.51</b>
<b>IRS (3) P.O. Box 1579 Attn: Special Procedures Cincinnati, OH 45201</b>		<b>J</b>						
Account No. <b>5147314739</b>			<b>state taxes</b>				<b>1,214.54</b>	<b>1,214.54</b>
<b>Ohio Dept of Taxation (1) P.O. Box 165009 Columbus, OH 43216</b>		<b>J</b>						
Account No.								
Account No.								
Account No.								

Sheet **1** of **1** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

Subtotal  
(Total of this page)

**7,792.05**

Total  
(Report on Summary of Schedules)

**7,792.05**

Form B6F  
(12/03)In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community maybe liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>A3723097918601000000</b>  <b>AT&amp;T</b> <b>P.O. Box 8212</b> <b>Aurora, IL 60572-8212</b>	<b>J</b>	<b>phone</b>				<b>63.19</b>
Account No. <b>Zen900</b>  <b>Buchy Foods</b> <b>195 N Broadway</b> <b>Greenville, OH 45331</b>	<b>X J</b>	<b>food</b>				<b>688.35</b>
Account No. <b>5291-1520-4816-9458</b>  <b>Capital One</b> <b>P.O.Box 25131</b> <b>Richmond, VA 23276-0001</b>	<b>J</b>	<b>credit card</b>				<b>4,350.27</b>
Account No. <b>467835</b>  <b>CBSJ Collections</b> <b>PO Box 4115</b> <b>Concord, CA 94524</b>	<b>J</b>	<b>collection agency for Abs-Cbn International</b>				<b>340.51</b>
Subtotal (Total of this page)						<b>5,442.32</b>

8 continuation sheets attached

Form B6F - Cont.  
(12/03)

In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>4266-8120-4023-4493</b>  <b>Chase</b> <b>P.O. Box 15153</b> <b>Wilmington, DE 19886-5153</b>	<b>J</b>	<b>credit card</b>				<b>11,162.45</b>
Account No. <b>5369-9102-1017-6867</b>  <b>Chase Freedom</b> <b>PO Box 15153</b> <b>Wilmington, DE 19886-5153</b>	<b>J</b>	<b>credit card</b>				<b>8,573.00</b>
Account No. <b>575792</b>  <b>Checksmart</b> <b>7001 Post Road</b> <b>Suite 200</b> <b>Dublin, OH 43016</b>	<b>J</b>	<b>cash advance</b>				<b>942.50</b>
Account No. <b>4100-0488-370</b>  <b>Cincinnati Gas &amp; Electric</b> <b>(Cinergy)</b> <b>P.O. Box 740124</b> <b>Cincinnati, OH 45274-0124</b>	<b>X J</b>	<b>utility</b>				<b>276.38</b>
Account No. <b>7588741</b>  <b>Controlled Credit Corporation</b> <b>PO Box 5154</b> <b>Cincinnati, OH 45205-0154</b>	<b>J</b>	<b>collection agency for Ft Hamilton Hughes Memorial</b>				<b>1,559.95</b>
Sheet no. <u>1</u> of <u>8</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>Subtotal</b> (Total of this page) <b>22,514.28</b>

Form B6F - Cont.  
(12/03)

In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D W I F E J O I N T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>001000000695820787</b>			<b>collection agency for Bank One</b>				<b>1,054.28</b>
<b>Financial Recovery Services P.O. Box 385908 Minneapolis, MN 55438-5908</b>		<b>J</b>					
Account No. <b>4988-8200-0133-5511</b>			<b>credit card</b>				<b>12,806.79</b>
<b>First Equity PO Box 84075 Columbus, GA 31901-4075</b>		<b>X J</b>					
Account No. <b>4447-9611-1306-1424</b>			<b>credit card</b>				<b>175.00</b>
<b>First National Bank of Marin P.O.Box 80015 Los Angeles, CA 90080-0015</b>		<b>J</b>					
Account No. <b>010-9014-54413</b>			<b>lease vehicle returned</b>				<b>1,839.18</b>
<b>GMAC PO Box 78369 Phoenix, AZ 85062-8369</b>		<b>J</b>					
Account No.			<b>notice only</b>				<b>0.00</b>
<b>GMAC PO Box 217060 Auburn Hills, MI 48321</b>		<b>J</b>					
Sheet no. <u>2</u> of <u>8</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							<b>Subtotal (Total of this page)</b>
							<b>15,875.25</b>

Form B6F - Cont.  
(12/03)

In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. <b>25978-2</b>	<b>J</b>	<b>medical</b>				<b>306.13</b>
<b>Hilltop Obstetric &amp; Gynecology 103 McKnight Drive Suite A Middletown, OH 45044</b>						
Account No. <b>034 9327-239</b>	<b>J</b>	<b>credit card</b>				<b>1,262.40</b>
<b>Kohl's P.O. Box 2983 Milwaukee, WI 53201-2983</b>						
Account No. <b>42-423-875-237</b>	<b>J</b>	<b>credit card</b>				<b>11,128.51</b>
<b>Macy's P.O. Box 4581 Carol Stream, IL 60197-4581</b>						
Account No. <b>58620/6027/41556</b>	<b>J</b>	<b>medical</b>				<b>159.63</b>
<b>Medical Imaging Phys., Inc. 2591 Miamisburg-Centerville Rd. Dayton, OH 45459</b>						
Account No. <b>560-77-5146</b>	<b>J</b>	<b>medical</b>				<b>177.00</b>
<b>Mercy Health Solutions 12029 Sheraton Lane Cincinnati, OH 45246</b>						
Sheet no. <u>3</u> of <u>8</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>13,033.67</b>
Subtotal (Total of this page)						<b>13,033.67</b>



Form B6F - Cont.  
(12/03)

In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>F0433800441</b>	<b>J</b>	<b>medical</b>				<b>302.50</b>
<b>Mercy Hospital Fairfield P.O. Box 89465 Cleveland, OH 44101</b>						
Account No. <b>43502</b>	<b>J</b>	<b>medical</b>				<b>159.13</b>
<b>Mid Valley Gastroenterology Ass. 225 N Breiel Blvd Middletown, OH 45042</b>						
Account No. <b>020357005/018933131</b>	<b>J</b>	<b>medical</b>				<b>529.30</b>
<b>Middletown Diagnostics Svc PO Box 640807 Cincinnati, OH 45264</b>						
Account No. <b>38627352</b>	<b>J</b>	<b>medical</b>				<b>212.40</b>
<b>Middletown Emergency Phys Inc. P.O. Box 634071 Cincinnati, OH 45263-4071</b>						
Account No. <b>37712627</b>	<b>J</b>	<b>medical</b>				<b>68.76</b>
<b>Middletown Emergency Phys Inc. P.O. Box 634071 Cincinnati, OH 45263-4071</b>						
Sheet no. <u>4</u> of <u>8</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						<b>1,272.09</b>

Form B6F - Cont.  
(12/03)

In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G U E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>37872538</b>	<b>J</b>	<b>medical</b>				<b>70.00</b>
<b>Middletown Emergency Phys Inc. P.O. Box 634071 Cincinnati, OH 45263-4071</b>						
Account No. <b>15578</b>	<b>J</b>	<b>medical</b>				<b>158.55</b>
<b>Middletown Endoscopy Asc. 257 N. Breiel Blvd. Middletown, OH 45042</b>						
Account No. <b>28532083</b>	<b>J</b>	<b>medical</b>				<b>968.05</b>
<b>Middletown Regional Hospital P.O. Box 711782 Columbus, OH 43271-1782</b>						
Account No. <b>39381033</b>	<b>J</b>	<b>medical</b>				<b>2,275.26</b>
<b>Middletown Regional Hospital P.O. Box 711782 Columbus, OH 43271-1782</b>						
Account No. <b>38627352</b>	<b>J</b>	<b>medical</b>				<b>868.16</b>
<b>Middletown Regional Hospital P.O. Box 711782 Columbus, OH 43271-1782</b>						
Sheet no. <u>5</u> of <u>8</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						<b>4,340.02</b>

Form B6F - Cont.  
(12/03)

In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R  H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>Susana Shockley</b>	<b>J</b>	<b>cash advance</b>				<b>909.00</b>
<b>National Cash Advance 627B Breiel Blvd Middletown, OH 45044</b>						
Account No. <b>844342136</b>	<b>J</b>	<b>cell phone</b>				<b>460.77</b>
<b>Nextel P.O. Box 4191 Carol Stream, IL 60197-4191</b>						
Account No. <b>200819</b>	<b>J</b>	<b>collection agency for US Bank</b>				<b>1,048.29</b>
<b>River Collection &amp; Recovery Service PO Box 992 Elk River, MN 55330</b>						
Account No. <b>2487358345602</b>	<b>J</b>	<b>telephone</b>				<b>1,478.14</b>
<b>SBC Bill Payment Center PO Box 5072 Saginaw, MI 48663-0003</b>						
Account No. <b>513 424-5158 7727</b>	<b>J</b>	<b>phone</b>				<b>920.15</b>
<b>SBC Bill Payment Center PO Box 5072 Saginaw, MI 48663-0003</b>						
Sheet no. <u>6</u> of <u>8</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>4,816.35</b>
Subtotal (Total of this page)						<b>4,816.35</b>

Form B6F - Cont.  
(12/03)

In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. <b>513 705 0769 318</b>	<b>J</b>		<b>phone/internet service</b>				<b>497.50</b>
<b>SBC Bill Payment Center PO Box 5072 Saginaw, MI 48663-0003</b>							
Account No. <b>513 539-751-9765</b>	<b>J</b>		<b>phone service</b>				<b>187.78</b>
<b>SBC Bill Payment Center PO Box 5072 Saginaw, MI 48663-0003</b>							
Account No. <b>26546</b>	<b>J</b>		<b>tax prep</b>				<b>739.54</b>
<b>Stephenson &amp; Warner Inc 1502 University Blvd. Hamilton, OH 45011</b>							
Account No. <b>171211</b>	<b>J</b>		<b>medical</b>				<b>126.83</b>
<b>The Ohio Heart Health Center, Inc PO Box 640120 Cincinnati, OH 45264-0120</b>							
Account No. <b>241414737</b>	<b>J</b>		<b>collection agency for T-Mobile</b>				<b>248.39</b>
<b>Trauner, Cohen, &amp; Thomas, LLP 2880 Dresden Dr. Atlanta, GA 30341-3920</b>							
Sheet no. <u>7</u> of <u>8</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							<b>Subtotal (Total of this page)</b>
							<b>1,800.04</b>

Form B6F - Cont.  
(12/03)

In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.			notice only				0.00
<b>Verizon Wireless PO Box 9058 Dublin, OH 43017</b>		<b>J</b>					
Account No. <b>991704</b>			clubhouse				500.92
<b>Wildwood Golf Club PO Box 1040 Middletown, OH 45042</b>		<b>J</b>					
Account No.							
Account No.							
Account No.							
Sheet no. <b>8</b> of <b>8</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							<b>500.92</b>
Subtotal (Total of this page)							
Total (Report on Summary of Schedules)							<b>69,594.94</b>

In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

## **SCHEDULE G. EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
<b>GMAC PO Box 217060 Auburn Hills, MI 48321</b>	<b>A 2005 Chevy Uplander lease. Keep</b>
<b>GMAC PO Box 217060 Auburn Hills, MI 48321</b>	<b>A 2005 Chevy Malibu lease. Keep</b>
<b>Verizon Wireless PO Box 9058 Dublin, OH 43017</b>	<b>cell phone contract. keep</b>

In re **Clark Richard Shockley,  
Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtors

## **SCHEDULE H. CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. In community property states, a married debtor not filing a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the six years immediately preceding the commencement of this case.

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>James Brindle 2920 Mohawk Middletown, OH 45042</b>	<b>Buchy Foods 195 N Broadway Greenville, OH 45331</b>
<b>James Brindle 2920 Mohawk Middletown, OH 45042</b>	<b>First Equity PO Box 84075 Columbus, GA 31901-4075</b>
<b>James Brindle 2920 Mohawk Middletown, OH 45042</b>	<b>Cincinnati Gas &amp; Electric (Cinergy) P.O. Box 740124 Cincinnati, OH 45274-0124</b>

0 continuation sheets attached to Schedule of Codebtors

In re **Clark Richard Shockley**  
**Susana Nebrieda Shockley**

Case No. \_\_\_\_\_

Debtor(s)

**SCHEDULE I. CURRENT INCOME OF INDIVIDUAL DEBTOR(S)**

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

Debtor's Marital Status:	DEPENDENTS OF DEBTOR AND SPOUSE	
<b>Married</b>	RELATIONSHIP <b>None.</b>	AGE
<b>EMPLOYMENT</b>	<b>DEBTOR</b>	<b>SPOUSE</b>
Occupation	<b>Sales Represetative</b>	<b>Executive Assistant</b>
Name of Employer	<b>Western &amp; Southern</b>	<b>Eilon Cosmetics</b>
How long employed	<b>1 year and 9 month</b>	<b>1 month</b>
Address of Employer	<b>1502 University Blvd, Suite D Hamilton, OH 45011</b>	<b>625 Eden Park D. Cincinnati, OH 45206</b>

INCOME: (Estimate of average monthly income)

Current monthly gross wages, salary, and commissions (pro rate if not paid monthly)

Estimated monthly overtime

	DEBTOR	SPOUSE
	\$ <b>2,435.81</b>	\$ <b>2,083.34</b>
	\$ <b>0.00</b>	\$ <b>0.00</b>
<b>SUBTOTAL</b>	<b>\$ 2,435.81</b>	<b>\$ 2,083.34</b>

## LESS PAYROLL DEDUCTIONS

a. Payroll taxes and social security

b. Insurance

c. Union dues

d. Other (Specify) **E&O Prem****Notebook**

	\$ <b>608.96</b>	\$ <b>260.41</b>
	\$ <b>93.30</b>	\$ <b>0.00</b>
	\$ <b>0.00</b>	\$ <b>0.00</b>
	\$ <b>19.15</b>	\$ <b>0.00</b>
	\$ <b>56.33</b>	\$ <b>0.00</b>

## SUBTOTAL OF PAYROLL DEDUCTIONS

	\$ <b>777.74</b>	\$ <b>260.41</b>
<b>TOTAL NET MONTHLY TAKE HOME PAY</b>	<b>\$ 1,658.07</b>	<b>\$ 1,822.93</b>

Regular income from operation of business or profession or farm (attach detailed statement)

Income from real property

Interest and dividends

Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above

Social security or other government assistance

(Specify)

	\$ <b>0.00</b>	\$ <b>0.00</b>
	\$ <b>0.00</b>	\$ <b>0.00</b>
	\$ <b>0.00</b>	\$ <b>0.00</b>

Pension or retirement income

Other monthly income

(Specify)

	\$ <b>0.00</b>	\$ <b>0.00</b>
	\$ <b>0.00</b>	\$ <b>0.00</b>
	\$ <b>0.00</b>	\$ <b>0.00</b>
	\$ <b>0.00</b>	\$ <b>0.00</b>

## TOTAL MONTHLY INCOME

	<b>\$ 1,658.07</b>	<b>\$ 1,822.93</b>
--	--------------------	--------------------

TOTAL COMBINED MONTHLY INCOME \$ **3,481.00**

(Report also on Summary of Schedules)

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:



In re Clark Richard Shockley  
Susana Nebrieda Shockley Debtor(s) Case No. \_\_\_\_\_

## SCHEDULE J. CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average monthly expenses of the debtor and the debtor's family. Pro rate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

Rent or home mortgage payment (include lot rented for mobile home)		\$	<u>1,753.00</u>
Are real estate taxes included?	Yes _____ No <u>X</u>		
Is property insurance included?	Yes _____ No <u>X</u>		
Utilities:			
Electricity and heating fuel		\$	<u>200.00</u>
Water and sewer		\$	<u>65.00</u>
Telephone		\$	<u>49.00</u>
Other <u>See Detailed Expense Attachment</u>		\$	<u>124.00</u>
Home maintenance (repairs and upkeep)		\$	<u>0.00</u>
Food		\$	<u>260.00</u>
Clothing		\$	<u>25.00</u>
Laundry and dry cleaning		\$	<u>20.00</u>
Medical and dental expenses		\$	<u>75.00</u>
Transportation (not including car payments)		\$	<u>200.00</u>
Recreation, clubs and entertainment, newspapers, magazines, etc.		\$	<u>0.00</u>
Charitable contributions		\$	<u>0.00</u>
Insurance (not deducted from wages or included in home mortgage payments)			
Homeowner's or renter's		\$	<u>83.00</u>
Life		\$	<u>162.00</u>
Health		\$	<u>0.00</u>
Auto		\$	<u>96.00</u>
Other _____		\$	<u>0.00</u>
Taxes (not deducted from wages or included in home mortgage payments)			
(Specify) <u>real estate</u>		\$	<u>269.00</u>
Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the plan.)			
Auto		\$	<u>358.00</u>
Other <u>Second car payment</u>		\$	<u>426.00</u>
Other <u>2nd mortgage</u>		\$	<u>500.00</u>
Other _____		\$	<u>0.00</u>
Alimony, maintenance, and support paid to others		\$	<u>0.00</u>
Payments for support of additional dependents not living at your home		\$	<u>0.00</u>
Regular expenses from operation of business, profession, or farm (attach detailed statement)		\$	<u>0.00</u>
Other _____		\$	<u>0.00</u>
Other _____		\$	<u>0.00</u>
<b>TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)</b>		<b>\$</b>	<b><u>4,665.00</u></b>

[FOR CHAPTER 12 AND 13 DEBTORS ONLY]

Provide the information requested below, including whether plan payments are to be made bi-weekly, monthly, annually, or at some other regular interval.

A. Total projected monthly income		\$	<u>N/A</u>
B. Total projected monthly expenses		\$	<u>N/A</u>
C. Excess income (A minus B)		\$	<u>N/A</u>
D. Total amount to be paid into plan each _____		\$	<u>N/A</u>
	(interval)		

In re **Clark Richard Shockley**  
**Susana Nebrieda Shockley**

Debtor(s)

Case No. \_\_\_\_\_

**SCHEDULE J. CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)**  
**Detailed Expense Attachment**

**Other Utility Expenditures:**

<b>Cable</b>	<b>\$</b>	<b>12.00</b>
<b>Trash pick up</b>	<b>\$</b>	<b>60.00</b>
<b>Internet</b>	<b>\$</b>	<b>52.00</b>
<b>Total Other Utility Expenditures</b>	<b>\$</b>	<b>124.00</b>

**United States Bankruptcy Court  
Southern District of Ohio**

In re **Clark Richard Shockley**  
**Susana Nebrieda Shockley**

Debtor(s)

Case No.

Chapter

**7**

**DECLARATION CONCERNING DEBTOR'S SCHEDULES**

**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 24 sheets *[total shown on summary page plus 1]*, and that they are true and correct to the best of my knowledge, information, and belief.

Date **October 13, 2005**

Signature **/s/ Clark Richard Shockley**  
**Clark Richard Shockley**  
Debtor

Date **October 13, 2005**

Signature **/s/ Susana Nebrieda Shockley**  
**Susana Nebrieda Shockley**  
Joint Debtor

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

Form 7  
(12/03)

**United States Bankruptcy Court  
Southern District of Ohio**

In re **Clark Richard Shockley  
Susana Nebrieda Shockley**

Debtor(s)

Case No.  
Chapter

**7**

**STATEMENT OF FINANCIAL AFFAIRS**

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

*DEFINITIONS*

*"In business."* A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

**1. Income from employment or operation of business**

None ☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE (if more than one)
<b>\$1,442.31</b>	<b>2005 YTD income for wife</b>
<b>\$17,693.07</b>	<b>2005 YTD income for husband</b>
<b>\$66,848.00</b>	<b>2004 YTD income for both</b>

**2. Income other than from employment or operation of business**

None ☒ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
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### 3. Payments to creditors

- None ☐ a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within **90 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
<b>National Cash Advance</b> <b>627 B S. Breiel Blvd</b> <b>Middletown, OH 45042</b>	<b>8/9/05</b>	<b>\$887.00</b>	<b>\$0.00</b>
<b>Check Smart</b> <b>7001 Post Road Suite 200</b> <b>Dublin, OH 43016</b>	<b>8/2/05</b>	<b>\$942.50</b>	<b>\$0.00</b>

- None ☒ b. List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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### 4. Suits and administrative proceedings, executions, garnishments and attachments

- None ☒ a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
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- None ☒ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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### 5. Repossessions, foreclosures and returns

- None ☒ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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### 6. Assignments and receiverships

- None ☒ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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#### 7. Gifts

None ☒ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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#### 8. Losses

None ☐ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
Diamond earrings with a market value of \$1700.00	Theft from the cleaning lady. Insurance paid \$1200.00	2/11/05

#### 9. Payments related to debt counseling or bankruptcy

None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Richard E. West Box 938 195 E. Central Ave. Springboro, OH 45066		\$476.00

#### 10. Other transfers

None ☒ List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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### 11. Closed financial accounts

None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
<b>Bank One Securities Corp 300 South Riverside Chicago, IL 60670</b>	<b>Brokerage with an account number of 60C409616</b>	<b>closed 7/05 with a balance of \$8.43</b>

### 12. Safe deposit boxes

None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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### 13. Setoffs

None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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### 14. Property held for another person

None ☒ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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### 15. Prior address of debtor

None ☒ If the debtor has moved within the **two years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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### 16. Spouses and Former Spouses

None ☒ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the **six-year period** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

# **17. Environmental Information.**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

- None ☒ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☒ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☒ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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# **18 . Nature, location and name of business**

- None ☐ a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

NAME	TAXPAYER I.D. NO. (EIN)	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
IP Risk LLC	1352750	Traders World Flee Market Monroe, OH 45050	Remolded of house oriental furniture	1/05 to 6/05

- None ☒ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

- None ☐ a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS  
**Stephenson & Warner Inc**  
**1502 Peck Blvd**  
**Hamilton, OH 45011**

DATES SERVICES RENDERED  
**3/05**

- None ☒ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
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- None ☒ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
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- None ☒ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of this case by the debtor.

NAME AND ADDRESS	DATE ISSUED
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#### 20. Inventories

- None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
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- None ☒ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
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#### 21 . Current Partners, Officers, Directors and Shareholders

- None ☐ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
<b>James Brindle</b> <b>2920 Mohawk Stree</b> <b>Middletown, OH 45044</b>	<b>Partnership</b>	<b>50%</b>

None ☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
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**22 . Former partners, officers, directors and shareholders**

None ☐ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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None ☐ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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**23 . Withdrawals from a partnership or distributions by a corporation**

None ☐ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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**24. Tax Consolidation Group.**

None ☐ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the **six-year period** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER
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**25. Pension Funds.**

None ☐ If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the **six-year period** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER
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**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date **October 13, 2005**

Signature **/s/ Clark Richard Shockley**  
**Clark Richard Shockley**  
Debtor

Date **October 13, 2005**

Signature **/s/ Susana Nebrieda Shockley**  
**Susana Nebrieda Shockley**  
Joint Debtor

*Penalty for making a false statement:* Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

United States Bankruptcy Court  
Southern District of Ohio

In re **Clark Richard Shockley**  
**Susana Nebrieda Shockley**

Debtor(s)

Case No.  
Chapter

7

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept.....	\$	<u>476.00</u>
Prior to the filing of this statement I have received.....	\$	<u>476.00</u>
Balance Due.....	\$	<u>0.00</u>

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify):

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
  - Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
  - Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
  - [Other provisions as needed]

**Exemption planning; preparation and filing of reaffirmation agreements and applications as needed. Debtors are advised that there is no absolute right to reaffirm for market value, that they must be current on secured debt to reaffirm, and that they may reaffirm, surrender or redeem by payment, lump sum, of fair market value of collateral on secured debts. Note that the case will be maintained in our office for one year after closing, after that the entire file will be destroyed. After the file is closed there is a \$20 dollar charge for copies from the file, as it is placed in storage after closing. Representation is conditioned on compliance, in chapter 7 cases, with the "Simple Chapter 7 Fee Agreement" or, in Chapter 13 cases, with the terms of the fee agreement signed with the plan and filed with the plan. Debtors agree and understand that in the event that fees requested, including deposits towards fees, are not paid, then the attorneys may withdraw from representation by making the appropriate application with the court.**

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding. Document requests made by the trustee or the United State's Trustee's office, in excess of those documents required to be presented at the 341 meeting will be subject to an hourly charge in addition to the basic retainer charged. All debtors are subject to audit/review from the United States Trustee, in addition to the trustee assigned to their case, and all work performed by attorney to satisfy requests of the case trustee or the United States Trustee shall be billed in addition to the basic fee. Negotiations with secured creditors to reduce to market value; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods will be billed hourly at \$175 per hour, and is payable in advance. No representation will be provided for actions occasioned by debtor(s) failure to comply with trustee requests for information or payment or turnover of property. No representation will be provided for motions to show cause, contempt or revocation of discharge or any other sanctions against debtor(s) by the trustee or any creditor. Representation for these is at the discretion of the attorney and will be billed in addition to the retainer at \$175.00 per hour, payable in advance. Attorneys will not examine titles to real estate to discover liens or mortgage information, we rely on the information you provide to us. If you are unsure about encumbrances on real estate you own, you may request that we review the real estate records, which we will do for an additional fee. We do not obtain credit reports, unless you request that we do so, and pay the additional fee for the report. Defense of 523(a)(5) or (15) motions/adversary proceedings (debts for support) are at additional hourly rate, and at the**

In re Clark Richard Shockley  
Susana Nebrieda Shockley

Case No. \_\_\_\_\_

Debtor(s)

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**  
(Continuation Sheet)

discretion of the law firm. No credit reporting agency assistance is included in the fee. No creditor communications, letters, etc, are included in the fee. Letters, copies of petition, etc, will incur a charge which must be paid prior to additional services being rendered after the case is closed. The agreed upon fee does not include representation in any contested or noncontested matter involving a redemption under 11 USC 722, for which \$200 is charged for non-contested redemption agreements, and which is to be paid from the earnings or post-petition borrowing of the debtor.

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

Dated: October 13, 2005

/s/ Richard E. West

Richard E. West 0033319

Richard E. West

Box 938

195 E. Central Ave.

Springboro, OH 45066

937 748 1749 Fax: 937 748 9552

rew@richardwestattorney.com

Date October 13, 2005

Signature /s/ Clark Richard Shockley

Clark Richard Shockley

Debtor

Date October 13, 2005

Signature /s/ Susana Nebrieda Shockley

Susana Nebrieda Shockley

Joint Debtor

Asset Acceptance  
P.O. Box 2036  
Warren, MI 48090-2036

AT&T  
P.O. Box 8212  
Aurora, IL 60572-8212

Bank One  
PO Box 9001008  
Louisville, KY 40290-1008

Buchy Foods  
195 N Broadway  
Greenville, OH 45331

Capital One  
P.O.Box 25131  
Richmond, VA 23276-0001

CBSJ Collections  
PO Box 4115  
Concord, CA 94524

CCA  
PO Box 806  
Norwell, MA 02061-0806

Chase  
P.O. Box 15153  
Wilmington, DE 19886-5153

Chase Freedom  
PO Box 15153  
Wilmington, DE 19886-5153

Checksmart  
7001 Post Road  
Suite 200  
Dublin, OH 43016

Cincinnati Gas & Electric  
(Cinergy)  
P.O. Box 740124  
Cincinnati, OH 45274-0124

Computer Credit Inc.  
P.O.Box 5238  
640 W. Fourth Street  
Winston Salem, NC 27113-5238

Controlled Credit Corporation  
PO Box 5154  
Cincinnati, OH 45205-0154

Financial Recovery Services  
P.O. Box 385908  
Minneapolis, MN 55438-5908

First Equity  
PO Box 84075  
Columbus, GA 31901-4075

First National Bank of Marin  
P.O.Box 80015  
Los Angeles, CA 90080-0015

GMAC  
PO Box 78369  
Phoenix, AZ 85062-8369

GMAC  
PO Box 217060  
Auburn Hills, MI 48321

Helvey & Assoc.  
1015 East Center Street  
Warsaw, IN 46580-3497

Hilltop Obstetric & Gynecology  
103 McKnight Drive Suite A  
Middletown, OH 45044

IRS (3)  
P.O. Box 1579  
Attn: Special Procedures  
Cincinnati, OH 45201

Kohl's  
P.O. Box 2983  
Milwaukee, WI 53201-2983

Macy's  
P.O. Box 4581  
Carol Stream, IL 60197-4581

Medical Imaging Phys., Inc.  
2591 Miamisburg-Centerville Rd.  
Dayton, OH 45459

Mercy Health Solutions  
12029 Sheraton Lane  
Cincinnati, OH 45246

Mercy Hospital Fairfield  
P.O. Box 89465  
Cleveland, OH 44101

Mid Valley Gastroenterology Ass.  
225 N Breiel Blvd  
Middletown, OH 45042

Middletown Diagnostics Svc  
PO Box 640807  
Cincinnati, OH 45264

Middletown Emergency Phys Inc.  
P.O. Box 634071  
Cincinnati, OH 45263-4071

Middletown Endoscopy Asc.  
257 N. Breiel Blvd.  
Middletown, OH 45042

Middletown Regional Hospital  
P.O. Box 711782  
Columbus, OH 43271-1782

National Cash Advance  
627B Breiel Blvd  
Middletown, OH 45044

National Revenue Corp  
PO Box 182965  
Columbus, OH 43218

NCO Financial Systems  
507 Prudential Road  
Horsham, PA 19044

NCO Financial Systems  
P.O.Box 41417  
Dept. 99  
Philadelphia, PA 19101

Nextel  
P.O. Box 4191  
Carol Stream, IL 60197-4191

Ohio Dept of Taxation (1)  
P.O. Box 165009  
Columbus, OH 43216

Ohio Dept. of Taxation (2)  
Attn Bankruptcy Division  
P.O. Box 530  
Columbus, OH 43266-0030

OMNIUM  
7171 Mercy Rd.  
Omaha, NE 68106



River Collection & Recovery Service  
PO Box 992  
Elk River, MN 55330

RMS  
340 Interstate N Parkway  
PO Box 723001  
Atlanta, GA 31139-0001

SBC  
Bill Payment Center  
PO Box 5072  
Saginaw, MI 48663-0003

Stephenson & Warner Inc  
1502 University Blvd.  
Hamilton, OH 45011

The Ohio Heart Health Center, Inc  
PO Box 640120  
Cincinnati, OH 45264-0120

Trauner, Cohen, & Thomas, LLP  
2880 Dresden Dr.  
Atlanta, GA 30341-3920

United Collection Bureau  
P.O. Box 140190  
Toledo, OH 43614-0190

Verizon Wireless  
PO Box 9058  
Dublin, OH 43017

Wells Fargo Financial  
P.O.Box 98784  
Las Vegas, NV 89193-8784

West Asset Management  
5300 Oakbrook Pkwy Suite 300  
Norcross, GA 30093-2254

Wildwood Golf Club  
PO Box 1040  
Middletown, OH 45042